

**CUMBERLAND TOWNSHIP BOARD OF SUPERVISORS
DECEMBER 17, 2013**

**CONDITIONAL USE HEARING FOR HARVEST INVESTMENT GROUP, LLC
6:00 P.M.**

**MEETING AGENDA
7:00 P.M.**

1. Call regular meeting to order
2. The Pledge of Allegiance
3. Action on Minutes – November 21, 2013 Workshop and November 26, 2013 Regular Meeting Authority and Planning Commission November 2013 meetings for review
4. Approve bills list - \$ from General Fund, \$ Escrow Fund, and \$ from Park and Rec Fund
5. Engineer/Plans
 - A. St. Francis Xavier Letter of Credit Reduction Request #2 (Final)
 - B. Gettysburg Airport Preliminary Plan (withdraw)

Public Comment: *“Citizens may individually address the Board of Supervisors for a maximum of five minutes. Prior to addressing the Supervisors, please state your name, address, and, if applicable, the organization that you represent.”*

6. Police Report
7. Active Business
 - C. Consider action on Agricultural Security Area designation application of Brandon and Waverly Keller
 - D. Consider action on conditional use request of Shenandoah Mobile, LLC for a mono-pole communications tower
 - E. Consider approval of 2014 budgets
8. Solicitor
9. Committee reports and Comments from Board members
 - Finance – Recommendation to transfer \$30,000.00 to the Capital Reserve Fund and \$30,000.00 additional principle payment
 - Park and Rec – Recommendation to approve Memorandum of Understanding with Gettysburg Area Recreation Authority
10. Staff Reports
 - F. Manager
 - G. Zoning Officer
 - H. Assistant Secretary
11. Adjourn
12. Executive Session (if needed)